



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: February 18, 2015  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman      Re: Changes Sheet

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**Additions**

3A3 SUPPLEMENT

**150311** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE CITY OF HOMESTEAD CODESIGNATION OF SE 4TH  
STREET FROM U.S.1 (SOUTH DIXIE HIGHWAY) TO KROME AVENUE  
AS 'AMERICAN LEGION WAY' (Clerk of the Board)

6B1

Rebeca Sosa

**150328** DISCUSSION ITEM RE: RESTORATION OF BENEFITS FOR NON-  
BARGAINING EMPLOYEES

February 18, 2015

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Additions

8F1

- 150196** RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT 14-22-0904 FOR THE PURCHASE OF POLICE RELATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS IN THE AGGREGATE AMOUNT OF \$13,147,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN (Internal Services)

801 SUPPLEMENT

- 150327** SUPPLEMENTAL INFORMATION FOR ITEM 801 - RESOLUTION APPROVING AWARD OF A DESIGN-BUILD CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC. WITH A CONTRACT AMOUNT NOT TO EXCEED \$11,326,347.00

11A3 SUBSTITUTE

Audrey M. Edmonson,  
Daniella Levine Cava

- 150333** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 926, HB 795 OR SIMILAR LEGISLATION THAT WOULD DIRECT THE FLORIDA BUILDING COMMISSION TO AMEND THE FLORIDA BUILDING CODE TO PROHIBIT HIGH VOLTAGE UNDERWATER LIGHTING IN RESIDENTIAL SWIMMING POOLS; URGING THE FLORIDA BUILDING COMMISSION TO AMEND THE FLORIDA BUILDING CODE TO PROHIBIT HIGH VOLTAGE UNDERWATER LIGHTING IN RESIDENTIAL SWIMMING POOLS [SEE ORIGINAL ITEM UNDER FILE NO. 150294]

February 18, 2015

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**Additions**

11A5 SUBSTITUTE

Sally A. Heyman,  
Jean Monestime

**150320** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS HB 581, SB 852, OR SIMILAR LEGISLATION THAT WOULD PROVIDE A PUBLIC RECORDS EXEMPTION FOR VIDEO FOOTAGE OBTAINED FROM POLICE OFFICER BODY-WORN CAMERAS WHEN NECESSARY TO PROTECT PRIVACY RIGHTS [SEE ORIGINAL ITEM UNDER FILE NO. 150289]

11A12 SUPPLEMENT

Audrey M. Edmonson

**150319** SUPPLEMENTAL REPORT REGARDING TRANSCRIPT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

11A13

Daniella Levine Cava

**150269** RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE OPEN HOUSE AND COUNTY SERVICES FAIR ON FEBRUARY 21, 2015

11A14

Barbara J. Jordan,  
Jean Monestime

**150318** RESOLUTION SUPPORTING SB 378 OR SIMILAR LEGISLATION THAT WOULD ALLOW SECOND-TIME AND SUBSEQUENT JUVENILE MISDEMEANOR OFFENDERS TO PARTICIPATE IN CIVIL CITATION PROGRAMS OR SIMILAR DIVERSION PROGRAMS

February 18, 2015

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**Additions**

14A1

- 150152** RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE MISCELLANEOUS CONSTRUCTION CONTRACT ITB NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, INCREASING THE MAXIMUM CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$30,000,000.00, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO A COMMUNITY SMALL BUSINESS ENTERPRISE FIRM IN THE NOT TO EXCEED AMOUNT OF \$617,000.00, AND LIMITING PROJECT ORDERS TO \$5,000,000.00 BASE AWARD AMOUNT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

14A2

- 150306** RESOLUTION AUTHORIZING A ONE YEAR EXTENSION AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$432,000.00 FOR CONTRACT 4919-8/14-8 FOR PURCHASE OF LONG DISTANCE TELEPHONE SERVICES FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN ADDITIONAL OPTION TO RENEW THROUGH SEPTEMBER 30, 2016 AND PRESENT SAME TO THE BOARD FOR APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 150147] (Internal Services)

February 18, 2015

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Scrivener's Errors

4D

**150247** ORDINANCE APPROVING AND ADOPTING FY 2013-14 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

*Note: On handwritten page 1, the last sentence in the second paragraph under the Background Section of the cover memorandum states that the adjustments included in this item total \$60.066 million, which is 1.36 percent of the total operating budget. The correct figure for the adjustments referenced in the item is \$67.935 million, which is 1.54 percent of the total operating budget. The \$67.935 million total adjustment figure corresponds with all other figures in the cover memorandum, attachments, and ordinance schedule.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.